

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman M. Carlyle Kent, Vice Chair Cheryl Richardson

Wednesday, June 28, 2023

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: M. Carlyle Kent and Cheryl Richardson

Also Present:

R. Steve Tumlin, Mayor Grif Chalfant, Council - Ward 2 Andy Morris, Council - Ward 4 Andre Sims, Council - Ward 6 Bill Bruton, City Manager Doug Haynie, City Attorney Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20230544 Regular Meeting - May 30, 2023

Review and approval of the May 30, 2023 meeting minutes.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

BUSINESS:

20230541 Hotel Motel Tax

Hotel Motel monthly financial report for May 2023.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

20230542 Auto Rental Tax

3% Auto Rental Tax monthly financial report for May 2023.

A motion was made by Council member Kent, seconded by Council member Richardson, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20230590 Due Diligence - City's Hotel Motel Tax Allocation and Goals

Discussion regarding Due Diligence of the City's Hotel Motel Tax allocation and goals.

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred to the Agenda Work Session

20230543 Finance Update

A motion was made by Council member Richardson, seconded by Council member Kent, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

ADJOURNMENT:

The meeting was adjourned at 6:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____